

THE FIRST CUSTODIAN FUND (INDIA) Ltd.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 11th December, 2020

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511122

Dear Sir / Madam,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 34th Annual General Meeting of the Company held on Thursday, 10th December, 2020 at 04.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 34th AGM. We hereby furnish details of the Voting Results as under:

- | | |
|--|---------------------------------|
| 1. Date of AGM | 10 th December, 2020 |
| 2. Total number of shareholders on record date (as on 03 rd December, 2020) | 2,347 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| 4. No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 1 |
| Public | 17 |

The Agenda-wise Resolutions (Ordinary and Special) passed by remote e-voting and e-voting at the 34th AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LIMITED**


GIRIRAJ DAMMANI

MANAGING DIRECTOR

ANNEXURE 'A'

Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?		No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100
	E-Voting		618823	78.47
	Poll*	7,88,571	0	0.00
	Total		618823	78.47
Public- Institutions	E-Voting		0	0.00
	Poll*	0	0	0.00
	Total		0	0.00
Public- Non Institutions	E-Voting		22017	3.09
	Poll*	7,11,429	351	0.05
	Total		22368	3.14
Total		15,00,000	641191	42.75

*Votes mentioned against Poll are the votes casted electronically through e-voting during the

Resolution 2: Appointment of Mr. Manish Bantia, (DIN: 00117002) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		618823	78.47	618823	0	100.00	0.00
	Poll *	7,88,571	0	0.00	0	0	0.00	0.00
	Total		618823	78.47	618823	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll *	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		22017	3.09	22017	0	100.00	0.00
	Poll *	7,11,429	351	0.05	351	0	100.00	0.00
	Total		22368	3.14	22368	0	100.00	0.00
Total		15,00,000	641191	42.75	641191	0	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 3: Appointment of M/s. Vivek Khador & Associates, Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 1,80,000 plus applicable taxes per annum with the audit of Accounts of the Company.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		618823
	Poll*	7,88,571	0
	Total		618823
Public- Institutions	E-Voting		0
	Poll*	0	0
	Total		0
Public- Non Institutions	E-Voting		22017
	Poll*	7,11,429	351
	Total		22368
Total		15,00,000	641191

% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(3)=[(2)/(1)]*100				
78.47	618823	0	100.00	0.00
0.00	0	0	0.00	0.00
78.47	618823	0	100.00	0.00
0.00	0	0	0.00	0.00
0.00	0	0	0.00	0.00
0.00	0	0	0.00	0.00
3.09	22017	0	100.00	0.00
0.05	351	0	100.00	0.00
3.14	22368	0	100.00	0.00
42.75	641191	0	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Resolution 4: Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Chief Financial Officer of the Company.									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes. Mr. Manish Banthia					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		618823	78.47	618823	0	100.00	0.00	
	Poll*	7,88,571	0	0.00	0	0	0.00	0.00	
	Total		618823	78.47	618823	0	100.00	0.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll*	0	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting		22017	3.09	22007	10	99.95	0.05	
	Poll*	7,11,429	351	0.05	351	0	100.00	0.00	
	Total		22368	3.14	22358	10	99.96	0.04	
Total		15,00,000	641191	42.75	641181	10	100.00	0.00	

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 5: Re-Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Whole-Time Company.

d as Chief Financial Officer of t

Company		Resolution required: (Ordinary/ Special)		Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes. Mr. Manish Banthia						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	5)/(2)]*100
Promoter and Promoter Group	E-Voting		618823	78.47	618823	0	100.00	0.
	Poll*	7,88,571	0	0.00	0	0	0.00	0.
	Total		618823	78.47	618823	0	100.00	0.
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.
	Poll*	0	0	0.00	0	0	0.00	0.
	Total		0	0.00	0	0	0.00	0.
Public- Non Institutions	E-Voting		22017	3.09	22007	10	99.95	0.
	Poll*	7,11,429	351	0.05	351	0	100.00	0.
	Total		22368	3.14	22358	10	99.96	0.
Total		15,00,000	641191	42.75	641181	10	100.00	0.

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Resolution 7: Change the place of keeping of Register of Members, etc.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		618823	78.47	618823	0	100.00	0.00
	Poll*	7,88,571	0	0.00	0	0	0.00	0.00
	Total		618823	78.47	618823	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		22017	3.09	22017	0	100.00	0.00
	Poll*	7,11,429	351	0.05	351	0	100.00	0.00
	Total		22368	3.14	22368	0	100.00	0.00
Total		15,00,000	641191	42.75	641191	0	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For THE FIRST CUSTODIAN FUND (INDIA) LIMITED



GIRIRAJ DAMMANI
MANAGING DIRECTOR

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Manish Bantia, Chairman,
34th Annual General Meeting of the Equity Shareholders
of The First Custodian Fund (India) Limited,
Held on Thursday, 10th December, 2020 at 04.00 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 34th Annual General Meeting of the equity shareholders of The First Custodian Fund (India) Limited, held on Thursday, 10th December, 2020 at 04.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 34th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 34th AGM is held in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2019 – 20 has been sent to all the Members on 11th November, 2020 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 6th November, 2020 to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 34th Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 7 (Seven) of the Notice of the 34th Annual General Meeting of The First Custodian Fund (India) Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
4. Voting rights were reckoned as on Thursday, 10th December, 2020, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



5. The remote e-voting period remained open from Monday, 07th December, 2020 at 09.00 a.m. to Wednesday, 09th December, 2020 at 05.00 p.m.
6. At the 34th Annual General Meeting of the Company held on Thursday, 10th December, 2020, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 10th December, 2020.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of M/s. Vivek Khandor & Associates, Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 1,80,000 plus applicable taxes per annum and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36

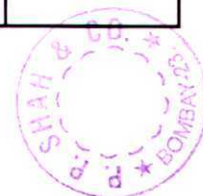
SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Chief Financial Officer of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Re-Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Whole-Time Director designated as Chief Financial Officer of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36



f. RESOLUTION NO. 6

Ordinary Resolution No. 6 – Re-Appointment of Mr. Giriraj Kumar Dammani (DIN: 00333241) as a Managing Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36

g. RESOLUTION NO. 7

Special Resolution No. 7 – Change the place of keeping of Register of Members, etc of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 7 of the Notice of the 34th Annual General Meeting have been passed with requisite majority.

11. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,

Thanking You,
Yours Faithfully,
For P. P. Shah & Co.
Practicing Company Secretar

Pradip C. Shah

Pradip Shah
Partner

Place: Mumbai

Date: 11th December, 2020

UDIN: F001483B001468124



Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 7 of the Notice of the 34th Annual General Meeting of “The First Custodian Fund (India) Limited” held on Thursday, 10th December, 2020 at 04.00 p.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted In Favour Of Resolution	21	640830	99.95	13	351	0.05	34	641181	100.00
Voted against the resolution	2	10	0.00	0	0	0.00	2	10	0.00

Resolution # 2 – Ordinary	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%



Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted In Favour Of Resolution	21	640830	99.95	13	351	0.05	34	641181	100.00
Voted against the resolution	2	10	0.00	0	0	0.00	2	10	0.00

Resolution # 6 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 7 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 8 – Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted In Favour Of Resolution	23	640840	99.95	13	351	0.05	36	641191	100.00
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

